

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

In the Matter of the Search of

9799 Miramar Road
San Diego, California 92126

SEARCH WARRANT

FILED
2008 MAY 19 AM 9:24

'08 MJ 1491

CLERK'S OFFICE
SOUTHERN DISTRICT OF CALIFORNIA
DEPUTY

CASE NUMBER:

TO: Special Agent Matthew W. Chenevey and any Authorized Officer of the United States

Affidavit having been made before me by Matthew W. Chenevey, who has reason to believe that on the premises known as:

9799 Miramar Road, San Diego, California, 92126

[as more fully described in ATTACHMENT A]

in the Southern District of California there is now concealed a certain property, namely :

SEE ATTACHMENT B

The application and affidavit in support of this search warrant, although not attached, are specifically incorporated herein by reference. I am satisfied that the affidavit establish probable cause to believe that the property so described is now concealed on the premises above-described and establish grounds for the issuance of this warrant.

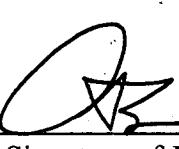
YOU ARE HEREBY COMMANDED to search on or before May 22, 2008
Date

(not to exceed 10 days) the place named above for the property specified, serving this warrant and making the search in the daytime-6:00 a.m. to 10:00 p.m., and if the property be found there to seize same, leaving a copy of this warrant, attachments, and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to CATHY ANN BENCIVENGO as required by law.

U.S. Magistrate Judge

May 12, 2008, at 4:10 P.m., at San Diego, California;

Honorable Cathy Ann Bencivengo, U.S. Magistrate Judge,


Signature of Judicial Officer

RETURN

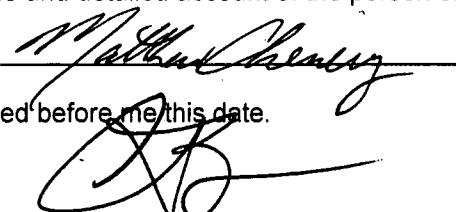
DATE WARRANT RECEIVED 5/12/08	DATE AND TIME WARRANT EXECUTED 5/13/08 ; 0755 Hours	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH SAID SAIDIAN
INVENTORY MADE IN THE PRESENCE OF SAID SAIDIAN		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT		

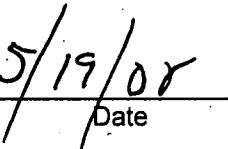
SEE ATTACHED FD-597's.

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

Subscribed, sworn to, and returned before me this date.


U.S. Judge or Magistrate


5/19/08
Date

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 315D-SD-168626On (date) 05/13/2008

item(s) listed below were:

Received From
 Returned To
 Released To
 Seized

(Name) FLAMINGO CAR GROUP(Street Address) 9799 MIRAMAR RD(City) SAN DIEGO, CA 92126

Description of Item(s):

- 1.) 3X PAY VOUCHERS
- 2.) APPLICATION PACKAGES
- 3.) SALES CONTRACTS & COPIES OF TITLES
- 4.) SALES JACKETS & CHECK RECEIPTS
- 5.) SALES JACKETS FROM TOP DRAWER OF FILE CABINET
- 6.) FINANCIAL RECORDS FROM BOTTOM 3 DRAWERS OF FILE CABINET
- 7.) SALES JACKETS
- 8.) CPU # 2011565
- 9.) DELL CPU # 1NB6F51
- 10.) DELL CPU # HG4NF51
- 11.) CPU # 2011563
- 12.) DMV & CHECKS RECEIPTS
- 13.) CPU # 2011573
- 14.) CPU # 2011570
- 15.) BUSINESS RECORDS & INCOME TAX RECORDS
- 16.) SALES JACKETS 2005 - 2006

Received By: SA Lee H. H. H.
(Signature)Received From: X RP

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 315D-SD-68626On (date) 05/13/2008

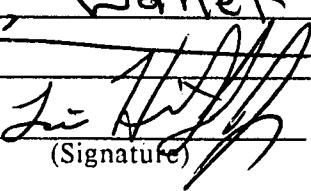
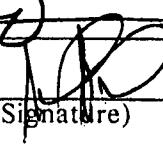
item(s) listed below were:

 Received From
 Returned To
 Released To
 Seized(Name) FLAMINGO CAR GROUP(Street Address) 9799 MIRAMAR RD(City) SAN DIEGO, CA 92126

Description of Item(s):

- 17) FILE CABINET, SALES JACKETS
- 18) File Cabinet, Sales Jackets
- 19) File Cabinet, Sales Jackets
- 20) " " "
- 21) " " " "
- 22) CPU # 2011567
- 23) CPU # 2011564 w/ Password Book
- 24) Sales Contracts
- 25) Report of Sales/Dealer Jackets
- 26) Bank Deposit Slips & Statements
- 27) Sales Accounting Records
- 28) Briefcase unlocked, Business Records,
Immigration, Financial, Locking Code: 000000
- 29) Financial and immigration records
- 30) Sales Jackets 1999-2002
- 31) Sales Jackets / Journals
- 32) Call Records, Court Docs, Titles, CEC Phones,
CDs, Wallet

SA (Con) Murphy

Received By: SA Lee 
(Signature)Received From: X(Signature) 

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 315D-SD-68626On (date) 05/13/2008

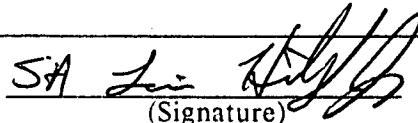
item(s) listed below were:

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 Seized(Name) FLAMINGO CAR GROUP(Street Address) 9799 MIRAMAR RD(City) SAN DIEGO, CA 92126

Description of Item(s):

33.) CPU # 2 MB 6F 51 w/ THUMB DRIVE
34.) HP LAPTOP S/N: 2CE7151QVY
35.) COMPAQ LAPTOP S/N: CNF61202Z46
36.) GATEWAY LAPTOP S/N: N6364-910-30713
37.) COMPAQ LAPTOP S/N: CNF61202Z32

Received By:


(Signature)

Received From:


X

(Signature)